



**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
December 13th, 2018
5:30 p.m.**

ACTION MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Adela Yelton, Commissioner
Lionel Laratte, Commissioner
Lisa Shortell, Commissioner

Staff Present: Patrick Bryant, City Manager
Gina Hill, City Clerk

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda
Commissioner Laratte moves to adopt. Commissioner Yelton seconds.
All ayes.

Item No. 3 **Third and Final Reading of the 2019 Budget**
Commissioner Shortell moves to approve the budget. Commissioner
Yelton seconds. All ayes.

Item No. 4 **Second Reading of Noise Ordinance**

Item No. 5 **Board Appointments**
Three boards have open seats. They have interviewed applicants to fill
vacancies on their boards and made recommendations to the BOMC as
to who should fill them.

- Planning & Zoning Board
 1. Mayor Pro Tem Fisher moves to appoint Keith Melton.
Commissioner Shortell seconds. All ayes.
 2. Mayor Pro Tem Fisher moves to appoint John Pomberg.
There is no second.
 3. Commissioner Yelton moves to appoint Dee Merriam
Commissioner Shortell seconds. Four ayes, one nay
(Fisher)
- Historic Preservation Commission/Architectural Review Board
 1. Commissioner Shortell moves to appoint David Sacks.
Commissioner Yelton seconds. Three ayes, two nays
(Elmore, Fisher)

2. Commissioner Shortell moves to appoint Christine McMahan. Commissioner Laratte seconds. Three ayes, two nays (Fisher, Laratte)
3. Commissioner Shortell makes a motion to appoint Jason Swichtenberg. Mayor Pro Tem Fisher seconds. All ayes.

- Ethics Board

1. Mayor Pro Tem Fisher makes a motion to appoint Patrick O'Connor. Commissioner Yelton seconds. All ayes.

Item No. 6 Public Comment

Item No. 7 Adjournment
Mayor Pro Tem Fisher moves to adjourn. Commissioner Shortell seconds.
All ayes.